

## **STAFF REPORT**

To: BEACON Board of Directors  
From: Executive Director  
Date 3/9/07

**Subject:** 2007 Proposed Meeting Dates

**REQUIRED ACTION:** Consider and adopt meeting schedule for  
Calendar Year 2007

### **DISCUSSION:**

It is proposed that BEACON's usual bi-monthly meeting schedule continue for 2007 starting in March, and continuing the second Friday on alternating months. All meetings will be in Carpinteria, unless otherwise designated by the Board.

The proposed remaining schedule is as follows:

May 11, 2007  
July 13, 2007  
September 14, 2007  
November 9, 2007

Meeting Date: 3/9/07  
Agenda Item: 11



A California Joint Powers Agency

#### **Member Agencies**

City of Carpinteria  
City of Goleta  
City of Oxnard  
City of Port Hueneme  
City of San Buenaventura  
City of Santa Barbara  
County of Santa Barbara  
County of Ventura

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